

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
August 9, 2012
HIGH SCHOOL LIBRARY

Members Present

Mr. Finke
Mr. Muchow
Mr. Queathem
Mr. Sellenriek
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

I. Call to Order

Mr. Shaw called the August Regular Session of the Montgomery County R-II Board of Education to order at 7:37 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mrs. Stille moved to approve the agenda as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**


IV. Consent Agenda

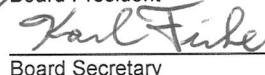
Mrs. Stille moved to approve the Consent Agenda items:

Minutes
Treasurer's Report
Payment of Bills
2nd Reading of Policies GCPB, GCBDA, GDBDA, GCBDA, and GDBDAA

Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 9-13-12
Board President Date

 9/13/12
Board Secretary Date

V. Recognition - None

VI. Regular Agenda

1. Patron Comments – None

2. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported the District met 12 out of 14 on the Annual Performance Report (APR) and presented an overview of the whole report.

Mrs. Stumbaugh reported the new Math series is aligned with the Common CORE Standards.

3. Old Business - None

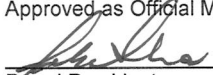
4. New Business

- a. MSBA Monthly Report was viewed. It included information on the NCLB Missouri Waiver, school bus student safety, the new "Districted Driving" video, and the 2012 Annual MSBA Conference in the fall.
- b. Mrs. Stille made the motion to approve the tuition rate for the 2012-13 school year at \$9,694.00 seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**
- c. Mrs. Stille moved to set August 30, 2102 at the Middle School for the Tax Rate Hearing with a special meeting at 6:45 p.m. to adopt the Tax Rate. Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**
- d. Mr. Gray updated the Board on the Community Facilities Committee meeting(s). They have set priorities with the top three (3) build new classrooms and get rid of trailers, Middle School kitchen, and elementary electrical. The next meeting will be around the first part of September with the architects presenting prices for the list of priorities.
- e. Mr. Sellenriek moved to approve the elementary student handbook as presented seconded by Mr. Stille. The motion passed. **VOTE was 7-0**


5. Reports.

- a. Mr. Gray presented the Facilities and Safety Report. He reported the new high school cafeteria tables should be delivered in a couple of weeks. Plans are to put three 60" large screen TV's in the cafeteria. Students can watch during breakfast and lunch and they could also be used for meetings, etc.

Approved as Official Minutes


Board President

9-13-12
Date


Board Secretary

9/13/12
Date

b. Mr. Gray reported the following in his Superintendent's Report:

- the new bus routes
- fall MSBA cancellation dates. If any member needs to cancel or change, please contact Sue Kyle in Central Office.
- The new sound system for the football field be in by the first football game.
- He would like to have the old football field lights be declared surplus property. Mrs. Stille moved to do so with Mr. Woods seconding the motion. The motion passed.

VOTE was 7-0

c. School Board Activities – None reported

VII. Announcements/Correspondence




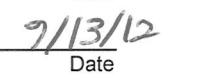
The next Regular Session Board meeting will be Thursday, September 13, 2012 at 7:30 p.m. in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

Mrs. Stille moved to adjourn seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

The time was 8:45 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date